

Message Text

UNCLASSIFIED

PAGE 01 MANILA 11057 131407Z

51

ACTION EB-11

INFO OCT-01 EA-11 ISO-00 RSC-01 DRC-01 /025 W

----- 003689

R 131022Z SEP 74

FM AMEMBASSY MANILA

TO AMCONGEN HONG KONG

INFO DEPT OF TREASURY

SECSTATE WASHDC 6861

UNCLAS MANILA 11057

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF A) TRSY - R 271913Z AUG 74

B) HONG KONG 10081

1. FOUR SINGLES CONFIRMED AT INTERCON FOR SEPT. 28
THRU OCT. 4.

2. EMBASSY RECEIVED LETTER FROM MRS. MERCEDES PADERES,
DIRECTOR, DEPARTMENT OF COMMERCIAL AND SAVINGS BANKS,
CENTRAL BANK, EXPRESSING DESIRE TO CONFER WITH EXAMINERS
ON THE SUBJECT OF "WRITE-OFF OF LOANS AND ADVANCES, LOANS
TO OFFICERS, NO-PASSBOOK SAVINGS PLAN, AND OTHER MATTERS
PERTINENT TO PROPOSED EXAMINATION".

3. ASSISTANT DIRECTOR INTERNATIONAL BENCH SHOULD CALL ON
EMBASSY DURING EARLY PART OF VISIT IN ORDER TO ARRANGE
APPOINTMENT WITH MRS PADERES.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, HOTEL ACCOMMODATIONS, MEETINGS, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 13 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANILA11057
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740256-0773
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740948/aaaabond.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A) TRSY - R 271913Z AUG 74
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 02 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 APR 2002 by maustmc>; APPROVED <11 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, RP
To: HONG KONG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005